

RVACT *Rogue Valley Area Commission on Transportation*

155 N. 1st Street • P.O. Box 3275 • Central Point, Oregon 97502 • 541-664-6674 • FAX 541-664-7927

DATE: Tuesday, March 9, 2021

Quorum = 14 members

TIME: 9:00 a.m. – 11:20 p.m.

LOCATION: Zoom Link

<https://us02web.zoom.us/j/87364170845?pwd=eFprczBpdTJxM29aTVphQjU2djRVUT09>

Meeting ID: 873 6417 0845

Passcode: 526129

Phone #: 1 253 215 8782

CONTACT: Karl Welzenbach, RVCOG: 541-423-1360

RVACT website: <https://www.oregon.gov/ODOT/Get-Involved/Pages/ACT-Rogue-Valley.aspx>

PURPOSE: *The Rogue Valley Area Commission on Transportation (RVACT) is an advisory committee to the Oregon Transportation Commission (OTC) representing the Rogue Valley area of Oregon (Jackson and Josephine Counties). RVACT was formed to strengthen the state/local partnership in transportation planning, programming, and development.*

1	Welcome / Roll Call / Confirm Quorum	Mike Montero, Chair
<i>Tasks Required</i>	1. Perform roll call and confirm quorum for today's meeting.	
<i>Attachment</i>	#1 ACT Voting Members and Alternates List	
2	Review Meeting Agenda	Chair
3	Public Input Items not on the agenda Limit of 5 minutes per person <i>Comments on agenda items allowed during discussion of each item</i>	Chair
Consent Calendar Items considered routine by RVACT; they will be executed in one action by consensus, with no separate discussion. <i>If discussion is desired, the item will be removed from the Consent Calendar and re-assigned as an action or discussion item.</i>		

THE MEETING LOCATION IS ACCESSIBLE TO PERSONS WITH DISABILITIES. A REQUEST FOR AN INTERPRETER FOR HEARING IMPAIRED OR FOR OTHER ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS BEFORE THE MEETING TO 541-774-6299.

ACTION ITEM		
4 9:10 – 9:15	Review/Approve Previous Meeting Minutes (5 min)	Chair
<i>Attachment</i>	#2 ACT Draft Minutes 1/12/2021	
5 9:15-9:20	Jackson Co. Private Sector Representatives and Alternates (5 min)	Chair
<i>Attachment</i>	#3 Candidate packets	
6 9:20 -9:25	Josephine Co. Private Sector Alternates (5 min)	Chair
<i>Attachment</i>	#4 Candidate packets	
DISCUSSION ITEMS		
7 9:25 – 9:45	ACT Project Needs/Priority List Discussion (20 Min)	Art Anderson
<i>Background</i>	Begin a discussion of jurisdictional priority projects for possible future gas-tax funding. This will include a description of the project, cost, what work has already been done and any connection to, or support for, the state transportation system.	
<i>Attachment</i>	#5 Draft slide to format future presentations	
8 9:45- 10:05	Strategic Action Plan (20 Min)	Mike Baker
<i>Background</i>	A presentation to make the RVACT aware of ODOT’s Strategic Action Plan.	
<i>Attachment</i>	#64 SAP presentation and one sheet	
9 10:05- 10:25	RVACT and ODOT Project Information (20 Min)	Gary Leaming
<i>Background</i>	As requested, how to better engage the public with the RVACT and its meetings. Includes an overview of how ODOT communicates its projects to the communities.	
<i>Attachment</i>	#7 RVACT / ODOT Project Information Overview	
BREAK 10:25 – 10:35 – 10 min		
10 10:35 – 10:50	Local Construction Project Updates (15 Min)	Gary Leaming
11 10:50 - 11:00	Region and OTC Updates (10 Min)	Darrin Neavoll
12 11:00 – 11:20	Insurance Coverage Forms (20 min)	Chair; RVCOG

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<i>Background</i>	RVCOG will walk all RVACT participants through the update and submittal of insurance coverage forms.	
<i>Attachment</i>	#8 Insurance Coverage Form	
13 11:20 a.m.	Agenda Build <u>Next Meeting Tuesday, May 11, 2021</u>	Chair; Art Anderson
11:25	Adjournment	Chair

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